

HEALTH & EDUCATION COMMITTEE

March 24, 2015

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Carol Cook
Commissioner Phil Dodd
Commissioner Will Jordan
Commissioner David Nipper
Commissioner Pettus Read
Commissioner Brad Turner
Commissioner Rhonda Allen, C

OTHERS PRESENT:

Ernest Burgess
Jeff Sandvig
Jeff Jordon
Dana Garrett
Becky Shelton
Don Odom
Gary Clardy
Wayne Blair
Teresa Jolly

Chairman Allen presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner Cook moved, seconded by Commissioner Turner, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

COMMUNITY CARE REPORT:

No report was presented at this time as the Board was not able to meet due to weather conditions.

HEALTH DEPARTMENT REPORT:

Dana Garrett presented the January and February Health Department reports for the use and information of the Committee. Following discussion,

"Commissioner Cook moved, seconded by Commissioner Turner, to approve the Health Department reports as presented. This motion passed unanimously by acclamation."

Ms. Garrett next presented a proposed Grant Amendment of \$43,800 advising the State was adding four positions and this would fund the balance of this fiscal year. Following discussion,

"Commissioner Read moved, seconded by Commissioner Dodd, to approve the Grant Amendment in the amount of \$43,800 and forward the same to the Budget Committee. This motion passed unanimously by roll call vote."

SPECIAL PROJECTS REPORT:

Teresa Jolly presented the Special Projects report for the use and information of the Committee. Following discussion,

"Commissioner Jordan moved, seconded by Commissioner Nipper, to approve the Special Projects report as presented. This motion passed unanimously by acclamation."

BOARD OF EDUCATION REPORT:

Superintendent Odom presented a proposed funding request of \$2,900,000 with \$900,000 for the design of the new middle school to be built in Smyrna, \$1,200,000 for site work and \$800,000 for site work on the adjoining elementary school site. The approval was needed so the middle school can open in August, 2017. Also, it is cost effective for the site work and pad preparation for the elementary school site to be done at the same time as the middle school site work. Superintendent Odom advised the construction is timely with the recent Nissan announcement of new jobs. The location is 75 acres off Rocky Fork Road. Following discussion,

"Commissioner Turner moved, seconded by Commissioner Cook, to approve \$2,900,000 in funding for the new Smyrna schools, \$900,000 for the design of the new middle school, \$1,200,000 for the middle school site work and \$800,000 for site work on the adjoining elementary school site as presented. This motion passed unanimously by roll call vote."

Mr. Clardy advised at the last meeting Commissioner Turner brought to his attention the need for a canopy to protect loading and unloading of special education students at David Youree School. Mr. Clardy advised he had previously been unaware of this need and had looked into the situation and found it was needed and construction is underway. Commissioner Turner advised the construction was appreciated and encouraged Mr. Clardy to look at all schools to see if there is such a need. Superintendent Odom advised the new school design covers this need.

There appearing to be no further business to come before the Committee, Chairman Allen declared the meeting adjourned at 5:53 p.m.

RHONDA ALLEN, Chairman